

Disclosure of movement of 1% or more in substantial holding  
or change in nature of relevant interest, or both

*Sections 277 and 278, Financial Markets Conduct Act 2013*

**To NZX Limited**

and

**To Move Logistics Group Limited**

Relevant event being disclosed: Disposal of part of relevant interest

Date of relevant event: 2 May 2025<sup>1</sup>

Date this disclosure made: 22 May 2025

Date last disclosure made: 24 July 2024

**Substantial product holder(s) giving disclosure**

Full name(s): James Ramsay

**Summary of substantial holding**

Class of quoted voting products: Ordinary shares in Move Logistics Group Limited  
("Ordinary Shares")

Summary for James Ramsay

For **this** disclosure,—

- (a) total number held in class: 208
- (b) total in class: 127,614,019
- (c) total percentage held in class: 0.00162%

For **last** disclosure,—

- (a) total number held in class: 200,208
- (b) total in class: 127,614,019
- (c) total percentage held in class: 1.569% (to three decimal places)

**Details of transactions and events giving rise to relevant event**

On 2 May 2025 James Ramsay signed and delivered an off market share transfer in respect of 200,000 fully paid ordinary shares in Move Logistics Group Limited to Kern Group (Licensing) Pty Ltd (as trustee for The New York Investment Trust).

As at 21 May 2025, it appears that the above share transfer has not been processed by the Move Logistics Group Limited share registry.

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<sup>1</sup> The relevant share transfer is dated 2 May 2025, but it appears that as at 21 May 2025 the share transfer has not been processed by the Move Logistics Group Limited share registry

**Details after relevant event**

Details for	Ramsay Trustees
Nature of relevant interest(s):	Registered holder and beneficial owners (jointly) of Ordinary Shares in their capacity as trustees of the James Ramsay Family Trust and in their capacity as trustees of the Nerida Joy Ramsay Family Trust
For that relevant interest,—	
(a) number held in class:	10,664,180
(b) percentage held in class:	8.356% (to three decimal places)
(c) current registered holder(s):	Ramsay Trustees
(d) registered holder(s) once transfers are registered:	Ramsay Trustees

Details for	James Ramsay
Nature of relevant interest(s):	Registered holder and beneficial owner of Ordinary Shares in his personal capacity
For that relevant interest,—	
(a) number held in class:	208
(b) percentage held in class:	0.00162%
(c) current registered holder(s):	James Ramsay
(d) registered holder(s) once transfers are registered:	James Ramsay

**Additional information**

Address(es) of substantial product holder(s): 2/1 Sackville Street, New Plymouth 4312

Contact details:	Jim Ramsay, (027) 444 5474, jim.ramsay@xtra.co.nz
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**Certification**

I, Peter John Ansley, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.



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22 May 2025